

**U.S. District Court
District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:17-cv-02117-AWT**

Omotosho v. United States Corporation et al
Assigned to: Judge Alvin W. Thompson
Referred to: Judge Sarah A. L. Merriam
Cause: 05:552 Freedom of Information Act

Date Filed: 12/19/2017
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Joel Omotosho
of the family Omotosho

represented by **Joel Omotosho**
53 Park Terrace
Bridgeport, CT 06604
203-727-0185
PRO SE

V.

Defendant

United States Corporation
per 28 u.s.c. § 3002
TERMINATED: 08/29/2018

Defendant

Service Director of Disclosure
*The Department of Treasury Internal
Revenue*

Defendant

Sarah Davidson
Revenue Officer
TERMINATED: 02/05/2018

Defendant

Unknown Others
1 Through 100
TERMINATED: 08/29/2018

Defendant

Internal Revenue Service

represented by **John W. Larson**
U.S. Attorney's Office-HFD
450 Main St. Room 328
Hartford, CT 06103
860-947-1101
Fax: 860-760-7979
Email: john.larson@usdoj.gov
ATTORNEY TO BE NOTICED

Matthew Miller
DOJ-Tax
P.O. Box 227
Ben Franklin Station
Washington, DC 20044
202-616-3448
Fax: 202-514-6866
Email: matthew.b.miller@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/19/2017	<u>1</u>	COMPLAINT against Sarah Davidson, Service Director of Disclosure, United States Corporation, Unknown Others, filed by Joel Omotosho. (Attachments: # <u>1</u> Civil Cover Sheet)(Payton, R.) (Entered: 12/20/2017)
12/19/2017	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by Joel Omotosho. (Payton, R.) (Entered: 12/20/2017)
12/19/2017	<u>3</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 3/19/2018. Amended Pleadings due by 2/17/2018 Discovery due by 6/20/2018 Dispositive Motions due by 7/20/2018 Signed by Clerk on 12/19/2017.(Payton, R.) (Entered: 12/20/2017)
12/19/2017	<u>4</u>	STANDING PROTECTIVE ORDER Signed by Judge Alvin W. Thompson on 12/19/2017.(Payton, R.) (Entered: 12/20/2017)
12/20/2017		Request for Clerk to issue summons as to All Defendants. (Payton, R.) (Entered: 12/20/2017)
12/21/2017	<u>5</u>	ORDER REFERRING CASE to Magistrate Judge Sarah A. L. Merriam for ruling on MOTION for Leave to Proceed in forma pauperis (Doc. No. <u>2</u>). It is so ordered. Signed by Judge Alvin W. Thompson on 12/21/2017. (Ly, T.) (Entered: 12/31/2017)
01/16/2018	<u>6</u>	RECOMMENDED RULING. For the reasons set forth in the attached Ruling, the Court recommends that plaintiff's Complaint (Doc. # <u>1</u>) be DISMISSED, in part. Please read the attached ruling for details. Any objections to this recommended ruling must be filed with the Clerk of the Court within fourteen (14) days of being served with this order. <u>See</u> Fed. R. Civ. P. 72(b)(2). 11 Pages. Signed by Judge Sarah A. L. Merriam on 1/16/2018. (Gust, L.) (Entered: 01/16/2018)
01/16/2018	<u>7</u>	ORDER. For the reasons set forth in the Court's Recommended Ruling (Doc. # <u>6</u>), plaintiff's Motion for Leave to Proceed <u>in forma pauperis</u> (Doc. # <u>2</u>) is GRANTED. It is so ordered. Signed by Judge Sarah A. L. Merriam on 1/16/2018. (Gust, L.) (Entered: 01/16/2018)
02/05/2018	<u>8</u>	AMENDED COMPLAINT against Service Director of Disclosure, United States Corporation, Unknown Others, filed by Joel Omotosho.(Payton, R.) (Entered: 02/06/2018)
02/06/2018	<u>9</u>	RECOMMENDED RULING. For the reasons set forth in the attached Ruling, the Court recommends that plaintiff's Amended Complaint (Doc. # <u>8</u>) be DISMISSED, in part, with prejudice. The Court recommends that the Amended Complaint be permitted to proceed to service against defendant Department of Treasury Internal Revenue Service only. Please read the attached Ruling for details. Any objections to this Recommended Ruling must be filed with the Clerk of the Court within fourteen (14) days of being served with this order. <u>See</u> Fed. R. Civ. P. 72(b)(2). 6 Pages. Signed by Judge Sarah A. L. Merriam on 2/6/2018. (Katz, S.) (Entered: 02/06/2018)
08/29/2018	<u>10</u>	ORDER: Upon review and pursuant to 28 U.S.C. § 636(b) and Rule 72.2 of the Local Rules for United States Magistrate Judges (D.Conn.), Magistrate Judge Merriam's Recommended Ruling (Doc. No. <u>6</u>) recommending that plaintiff's Complaint be dismissed, in part, is hereby ACCEPTED absent objection. The plaintiff's Complaint (Doc. No. <u>1</u>) is hereby DISMISSED, in part, as set forth in the Recommended Ruling. Also, Magistrate Judge Merriam's Recommended Ruling (Doc. No. <u>9</u>) recommending that plaintiff's Amended Complaint be dismissed, in part, with prejudice, is hereby ACCEPTED absent objection. The plaintiff's Amended Complaint (Doc. No. <u>8</u>) is hereby DISMISSED, in part, with prejudice, as to any Freedom of Information Act claims asserted against the United States Corporation and Unknown Others. The plaintiff has been granted <u>in forma pauperis</u> status; therefore, the Clerk's Office shall effectuate service of process on the only remaining defendant, the Internal Revenue Service. Signed by Judge Alvin W. Thompson on 8/29/18. (Mata, E.) (Entered: 08/29/2018)

08/31/2018	<u>11</u>	NOTICE TO COUNSEL/SELF-REPRESENTED PARTIES : Counsel or self-represented parties initiating or removing this action are responsible for serving all parties with attached documents and copies of <u>2</u> MOTION for Leave to Proceed in forma pauperis filed by Joel Omotosho, <u>6</u> RECOMMENDED RULING, <u>8</u> Amended Complaint filed by Joel Omotosho, Request to Issue Summons, <u>5</u> Order Referring Case to Magistrate Judge, <u>3</u> Order on Pretrial Deadlines, <u>4</u> Standing Protective Order, <u>1</u> Complaint filed by Joel Omotosho, <u>7</u> Order on Motion for Leave to Proceed in forma pauperis, <u>9</u> RECOMMENDED RULING, and <u>10</u> Order on Recommended Ruling. Signed by Clerk on 8/31/2018.(Bozek, M.) (Entered: 08/31/2018)
08/31/2018	<u>12</u>	ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *Service Director of Disclosure* with answer to complaint due within *60* days. *Joel Omotosho* *104 Terry Place* *Bridgeport, CT 06606*. (Bozek, M.) (Entered: 08/31/2018)
08/31/2018	<u>13</u>	USM 285 forms together with <u>12</u> Summons, Notice of Lawsuit/Request for Waiver of Service of Summons, <u>3</u> , <u>4</u> , <u>7</u> , <u>11</u> , and all instructions mailed to IFP plaintiff to complete and return to Clerk's office. (Bozek, M.) (Entered: 08/31/2018)
09/10/2018		USM 285 forms together with Summons, Amended Complaint, OPTD, Standing Protective Order, Notice to Counsel and Pro Se Parties, Order granting IFP reviewed and sent to USM for service on defendant(s). (Oliver, T.) (Entered: 09/10/2018)
09/18/2018	<u>14</u>	NOTICE of change of address to 53 Park Terrace, Bridgeport, CT 06604 by Joel Omotosho. (Fazekas, J.) (Entered: 09/18/2018)
09/20/2018	<u>15</u>	SUMMONS Returned Executed by Joel Omotosho. Service Director of Disclosure served on 9/20/2018, answer due 11/19/2018. (Anastasio, F.) (Entered: 09/20/2018)
10/11/2018	<u>16</u>	SUMMONS Returned Executed by Joel Omotosho. Service Director of Disclosure served on 9/26/2018, answer due 11/25/2018. (Fanelle, N.) (Entered: 10/15/2018)
10/24/2018	<u>17</u>	First MOTION for Extension of Time until November 30, 2018 to Answer or Otherwise Respond to the Complaint by Internal Revenue Service. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Matthew) (Entered: 10/24/2018)
10/25/2018	<u>18</u>	NOTICE of Appearance by John W. Larson on behalf of Internal Revenue Service (Larson, John) (Entered: 10/25/2018)
10/29/2018	<u>19</u>	ORDER: The First Motion for Extension of Time to File Responsive Pleading (ECF No. <u>17</u>) is hereby GRANTED up to and including 11/30/2018, absent objection. It is so ordered. Signed by Judge Alvin W. Thompson on 10/26/2018. (Jerjian, O.) (Entered: 10/29/2018)
10/29/2018		Answer deadline updated for Internal Revenue Service to 11/30/2018. (Ferguson, L.) (Entered: 10/30/2018)
11/29/2018	<u>20</u>	Second MOTION for Extension of Time until January 18, 2019 to Answer or Otherwise Respond to the Amended Complaint <u>8</u> Amended Complaint by Internal Revenue Service. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Matthew) (Entered: 11/29/2018)
12/03/2018	<u>21</u>	ORDER: The Second Motion for Extension of Time to File Responsive Pleading (ECF No. <u>20</u>) is hereby GRANTED to January 18, 2019, absent objection. It is so ordered. Signed by Judge Alvin W. Thompson on 11/30/2018. (Jerjian, O.) (Entered: 12/03/2018)